

3 FEBRUARY 2014 (REG)

Town of Sampson Regular Board Meeting Monday, February 3rd 2014

The regular Board Meeting of the Town of Sampson was called to order on Monday, 3 February 2014 at 7:00 P.M. Notices were posted in the Bloomer Advance, the three designated areas and the town web site. The meeting was called to order by Chairman Butterfield. Supervisors North and Richardson were present as was Clerk/Treasurer Reed. There were two guests.

Chairman Butterfield led the meeting attendees in the Pledge of Allegiance.

Board members had received copies of the **board minutes** of the regular board meeting held Monday, December 2nd, 2013. A Motion was made by Supervisor Richardson to approve the minutes. Supervisor North seconded the motion and all present voted Aye. Motion carried. (Minutes were not approved on the 6 January meeting.)

Board members had received copies of the **board minutes** of the regular board meeting held Monday, January 6th, 2014. A Motion was made by Supervisor Richardson to approve the minutes. Supervisor North seconded the motion and all present voted Aye. Motion carried.

Treasurer's report was given and accepted as read. An end of year 2013 financial report was also given and accepted as read. The town had stayed well within the 2013 budget.

PUBLIC COMMENT:

Chairman Butterfield read a **letter from Bill Perry** commending the highway maintenance crew, B. Richardson and R. Butterfield, on the good job of plowing snow so far this winter. Deluga's also commented on the good plowing they have received on their road (117th Ave).

Chairman Butterfield stated that he had spoke with **Dan Carlson of Bauman Associates**. He stated that Clerk/Treasurer Reed had done an excellent job on the 2013 audit.

Chairman Butterfield also reported that the **new grader** had to have some work done on it, but all parts and services were under warranty so there would be no charge to the town.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Supervisor Richardson reported on the **New Auburn Area Fire Department** meeting that was held on Thursday, January 16th. He had not been able to attend, but had received information about the meeting. General business was discussed.

Clerk/Treasurer Reed had attended the **Chippewa County W.T.A. District** meeting on Tuesday, Jan 28th.

OTHER BUSINESS:

The next town board meeting will be on **Monday, March 3rd** starting at 7:00 p.m.
Vouchers were then presented and audited. Supervisor North made a motion to approve vouchers 17941-17980 plus five electronic transfers. Supervisor Richardson seconded the motion and all present voted Aye. Motion carried.

There being no further business, Supervisor North made a motion to adjourn the meeting. Supervisor Richardson seconded the motion and all present voted aye. Motion carried. Meeting adjourned at 7:35 P.M.

Veda Reed, Clerk